

Consent Calendar

April 4, 2008

A. Minutes of Previous Meeting

Tab A

Minutes of the Meetings of the State Board of Education held March 7, 2008 are attached under Tab A, and are recommended for approval.

B. Contracts

Tab B

The following contracts are recommended for approval by the Board:

(1) Clella Blakely. \$10,000. 12/15/07-9/30/08. - Fed.

To conduct administrative reviews (appeals and hearings) for Child Nutrition Programs.

(2) Richfield Station, Inc. Phillips Edison. \$97,315.68. 9/1/08-8/31/2013. - Amend. - Fed.

Lease for Division of Rehabilitation Services, Richfield Office located at 1100 South Highway 89, Richfield, Utah.

(3) Leslie Gertsch. \$55,000. 3/1/08-2/28/09. - Amend.

To provide Braille transcription services to state agencies as coordinated through DSBVI.

(4) State of Utah Commission on Criminal and Juvenile Justice. \$50,000. 8/1/07-7/31/08 - RECEIVABLE

To provide support for the Utah Methamphetamine Joint Task Force Priority Prevention Initiative. Grant #8F21.

(5) RennuB Services, LLC. \$9,996. 4/1/08-3/31/10. Amend. - Fed.

To provide the funds for the janitorial needs of the Bountiful office 150 N. Main #103.

C. Educator Licensing Requests for Temporary Authorizations

Tab C

Requests for Temporary Authorizations as submitted by the school districts are attached under Tab C. It is recommended that the State Board of Education approve the requests for Temporary Authorizations as submitted.

D. Elementary, Secondary, Special Education (K-12) Communication Disorders, Speech-Language Pathologists and Speech Language Technician, and Preschool Special Education Licensure, R277-504

Tab D

Elements of R277-504 have recently been revised by the Board relative to speech language pathologists and technicians. However, because of the need to move

expeditiously in that area, other needed changes were not made at that time. The revisions now proposed would have the effect of ensuring that the rule is aligned with other licensure rules both in substance and terminology. The rule was approved by the State Board of Education on second reading at its March 7, 2008 meeting. There have been no substantive changes to the rule since that time. It is recommended that the Board approve R277-504, Elementary, Secondary, Special Education (K-12) Communication Disorders, Speech-Language Pathologists and Speech Language Technician, and Preschool Special Education Licensure on third and final reading.

E. Request for Variance - Alpine School District

Tab E

On February 13, 2008, Ridgeline Elementary School in the Alpine School District staff and students stayed at the school all evening and overnight due to the unique circumstances related to weather . Ridgeline Elementary was then closed on Thursday, February 14. Based on these circumstances the Alpine School District, in particular, Ridgeline Elementary School, is requesting that this day not be made up. The school schedule is such that the instructional time is being met beyond the 990 hours.

It is recommended that the State Board of Education grant a variance to Ridgeline Elementary School in the Alpine School District for February 14, 2008 based on the above noted unique circumstances.

F. USBE Annual Calendar

Tab F

Attached under Tab F is the Utah State Board of Education Annual Calendar for 2008. This is provided for information to the Board.

G. Monthly Budget Report

Tab G

The Monthly Budget Report attached under Tab G provides information to the Board in meeting its fiduciary responsibilities toward the Utah State Office of Education, the Utah State Office of Rehabilitation and the Utah Schools for the Deaf and the Blind.

H. Ratifications

Tab H

It is recommended that Brenda Burrell be ratified as an Educational Coordinator in the Student Achievement and School Success Division.

I. Appointment to WestEd Board of Directors

As a signatory agency to WestEd, the Utah State Board of Education can fill two positions on WestEd's Board of Directors. No action is requested for the position currently filled by Bryan Bowles.

However, action is needed regarding the position currently filled by Patti Harrington. Dr. Harrington was appointed to represent the Utah State Office of Education and her term of office will expire on May 31, 2008.

WestEd has highly recommended that Dr. Harrington be reappointed to another three-year term which would begin on June 1, 2008 and end on May 31, 2011.

It is recommended that the Board appoint Dr. Patti Harrington to serve on the West Ed Board of Directors for three years beginning June 1, 2008 and ending on May 31, 2011.

J List of Applicants for Licenses

A summary of the list of applicants for initial and renewal licenses will be available at Board meeting in accordance with Board policy for perusal by members of the Board. It is recommended that the Board approve the List of Applicants.

K. Claims Report

The Claims Report for February 29, 2008 will be available at the meeting in accordance with Board policy for perusal by members of the Board. It is recommended that the Board approve the Claims Report.